

LA-Ventura Funding Area
Disadvantaged Community Involvement Program (DACIP)
Task Force Meeting #9

Agenda
Wednesday, June 7, 2017

1:00 – 3:00 p.m.

Santa Clarita City Hall – Mural Room – 100A
23920 Valencia Blvd, Santa Clarita CA

+1 (661) 295-6388 (Local dial in) and enter the access code below followed by the #
key. Participant access code: 6776

1. Review and Approve Notes from Meeting #8 – April 19, 2017
2. LA-Ventura Funding Area DACIP Grant Proposal Update
 - a. Recap of conference call with DWR
 - b. Status of proposal revisions to DWR
 - c. Timeline for next steps
3. Update from Lead Agency (LA County)
 - a. MOU between LACFCD and LA-Ventura Funding Area Partners including West Basin
 - b. Grant Agreement sample – North Coast
4. Governing Guidelines for DACIP
 - a. Review revised draft (Virginia)
5. Scope of Work and Task Orders
 - a. Scope of work and task order flow chart for decision making (Leighanne)
6. Insurance and Other Requirements for Contractors and Sub-Contractors (NGOs and CBOs)
 - a. Report back from Leighanne
7. Upcoming Meetings and Topics:
 - a. Schedule meeting with DWR and all entities participating regarding invoice procedures and timelines

DACIP Task Force Members

Greater Los Angeles

Jolene Guerrero

Grace Kast – Co-chair

Upper Santa Clara Regional

Water Management Group

Rick Viergutz

Heather Merenda

Watersheds Coalition of

Ventura County

Lynn Rodriguez – Co-chair

Lara Meeker

The DACIP is charged with working collaboratively using a consensus based approach to implement a Funding Area-wide Disadvantaged Community Involvement Program that meets the following objectives in accordance with the DWR IRWM Grant Program:

- 1) Work collaboratively to involve DACs, community-based organizations, and stakeholders in IRWM planning efforts to ensure balanced access and opportunity for participation in the IRWM planning process
- 2) Increase the understanding, and where necessary, identify the water management needs of DACs on a Funding Area basis
- 3) Develop strategies and long-term solutions that appropriately address the identified DAC water management needs